

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F49051

FILED
Jan 13, 2009
Secretary of State

Entity Name: SPECTRUM SYSTEMS, INC.

Current Principal Place of Business:

3410 W. NINE MILE ROAD
%H. GORDON JONES, JR.
PENSACOLA, FL 325264808

New Principal Place of Business:

Current Mailing Address:

3410 W. NINE MILE ROAD
%H. GORDON JONES, JR.
PENSACOLA, FL 325264808

New Mailing Address:

FEI Number: 59-2139386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, H. GORDON, JR.
4210 LYNN ORA DR
PENSACOLA, FL 32533 US

Name and Address of New Registered Agent:

JONES, H. GORDON, JR.
4911 BAL MORAL
PENSACOLA, FL 32504 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JONES H GORDON JR,
Address: 4210 LYNN ORA
City-St-Zip: PENSACOLA, FL 32504

Title: VGM () Delete
Name: DAVIS, REGINALD A
Address: 3336 VILLAGE GREEN DR
City-St-Zip: PACE, FL 32571

Title: T () Delete
Name: BENTON, JANET M
Address: 3918 WILEY PENTON RD
City-St-Zip: PACE, FL 32571

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JONES H GORDON JR,
Address: 4210 LYNN ORA
City-St-Zip: PENSACOLA, FL 32504

Title: P (X) Change () Addition
Name: DAVIS, REGINALD A
Address: 3336 VILLAGE GREEN DR
City-St-Zip: PACE, FL 32571

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JANET M. BENTON

T

01/13/2009

Electronic Signature of Signing Officer or Director

Date